

COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY
U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

ATTORNEY DOCKET NO.: 059490-5031

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

FOOD PRODUCT COMPRISING AN EXTRACT FROM PINE NEEDLES

The specification of which:

is attached hereto; or

was filed as United States application Serial No. ___ on ___ and was amended on ___ (if applicable); or

was filed as PCT international application Number PCT/GB/2004/004575 on October 29, 2004 and was amended under PCT Article 19 on August 15, 2005 (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the U.S. Patent and Trademark Office information which is material to the patentability of claims presented in this application in accordance with Title 37, Code of Federal Regulations Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate or Section 365(a) of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign applications(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed.

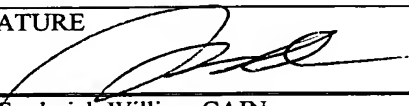
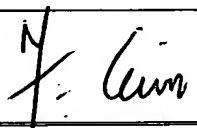

PRIOR FOREIGN APPLICATION(S):

COUNTRY (if PCT, indicate PCT)	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED	
EP	03256869.3	30, October, 2003	Yes	No
			Yes	No
			Yes	No
			Yes	No

Combined Declaration for Patent Application and Power of Attorney - (Continued) (includes Reference to PCT International Applications) ATTORNEY DOCKET NO.: 059490-5031				
I hereby claim the benefits under Title 35, United States Code Section 119(e) of any United States provisional application(s) listed below.				
U.S. PROVISIONAL APPLICATIONS				
U.S. PROVISIONAL APPLICATION NO.		U.S. FILING DATE:		
I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) or Section 365(c) of any PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to the patentability of claims presented in this application in accordance with Title 37, Code of Federal Regulations, Section 1.56 which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:				
PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS DESIGNATING THE U.S. FOR BENEFIT:				
U.S. OR PCT INTERNATIONAL APPLICATIONS		STATUS (Check One)		
APPLICATION NO.	FILING DATE	PATENTED	PENDING	ABANDONED
POWER OF ATTORNEY: As a named inventor, I hereby appoint the registered practitioners of Morgan, Lewis & Bockius LLP included in the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to that Customer Number.				
Customer Number: 09629				
Direct Telephone Calls To:				
202-739-3000				

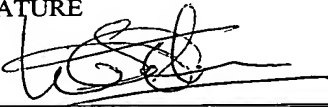
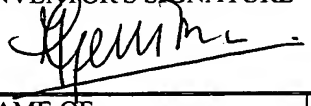
Combined Declaration for Patent Application and Power of Attorney - (Continued)
(includes Reference to PCT International Applications)
ATTORNEY DOCKET NO.: 059490-5031

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

FULL NAME OF SOLE OR FIRST INVENTOR	Youchun YAN	
RESIDENCE & CITIZENSHIP	Wormerveer, Netherlands	COUNTRY OF CITIZENSHIP The Netherlands
POST OFFICE ADDRESS	Hogeweg 1, 1521 AZ Wormerveer, Netherlands	
FIRST OR SOLE INVENTOR'S SIGNATURE		DATE 30.05.06
FULL NAME OF SECOND INVENTOR	Frederick William CAIN	
RESIDENCE & CITIZENSHIP	Wormerveer, Netherlands	COUNTRY OF CITIZENSHIP The Netherlands
POST OFFICE ADDRESS	Hogeweg 1, 1521 AZ Wormerveer, Netherlands	
SECOND INVENTOR'S SIGNATURE		DATE 24.05.06
FULL NAME OF THIRD INVENTOR	Ulrike SCHMID	
RESIDENCE & CITIZENSHIP	Wormerveer, Netherlands	COUNTRY OF CITIZENSHIP The Netherlands
POST OFFICE ADDRESS	Hogeweg 1, 1521 AZ Wormerveer, Netherlands	
THIRD INVENTOR'S SIGNATURE		DATE 25-05-06

Listing of Inventors Continued on attached page(s): Yes No

Combined Declaration for Patent Application and Power of Attorney - (Continued)
(includes Reference to PCT International Applications)
ATTORNEY DOCKET NO.: 059430-5031

FULL NAME OF FOURTH INVENTOR	Wiro STAM	
RESIDENCE & CITIZENSHIP	Wormerveer, Netherlands	COUNTRY OF CITIZENSHIP The Netherlands
POST OFFICE ADDRESS	Hogeweg 1, 1521 AZ Wormerveer, Netherlands	
FOURTH INVENTOR'S SIGNATURE 		DATE 10-06-06
FULL NAME OF FIFTH INVENTOR	Jeanet GERRITSEN	
RESIDENCE & CITIZENSHIP	Wormerveer, Netherlands	COUNTRY OF CITIZENSHIP The Netherlands
POST OFFICE ADDRESS	Hogeweg 1, 1521 AZ Wormerveer, Netherlands	
FIFTH INVENTOR'S SIGNATURE 		DATE Breda, 04 July 2006
FULL NAME OF SIXTH INVENTOR		
RESIDENCE & CITIZENSHIP		COUNTRY OF CITIZENSHIP
POST OFFICE ADDRESS		
SIXTH INVENTOR'S SIGNATURE		DATE

ASSIGNMENT

WHEREAS I/We, the below named inventor(s), [hereinafter referred to as Assignor(s)], have made an invention entitled:

FOOD PRODUCT COMPRISING AN EXTRACT FROM PINE NEEDLES

for which I/WE executed an application for United States Letters Patent concurrently herewith; or filed an application for United States Letters Patent on __, (Serial No. __); and


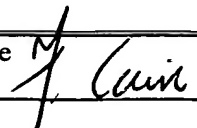
WHEREAS, Loders Croklaan B.V., a corporation of the Netherlands, whose post office address is Hogeweg 1, 1521 AZ Wormerveer, Netherlands, (hereinafter referred to as Assignee), is desirous of securing the entire right, title, and interest in and to this invention, the application for United States Letters Patent on this invention and the Letters Patent to issue upon this application;

NOW THEREFORE, be it known that, for good and valuable consideration the receipt of which from assignee is hereby acknowledged, I/WE, as assignor(s), have sold, assigned, transferred, and set over, and do hereby sell, assign, transfer, and set over unto the assignee, its lawful successors and assigns, MY/OUR entire right, title, and interest in and to this invention and this application, and all divisions, and continuations thereof, and all Letters Patent of the United States which may be granted thereon, and all reissues thereof; and I/WE hereby authorize and request the Commissioner of Patents and Trademarks of the United States to issue all Letters Patent for this invention to assignee, its successors and assigns, in accordance with the terms of this Assignment;

AND, I/WE HEREBY further covenant and agree that I/WE will, without further consideration, communicate with assignee, its successors and assigns, any facts known to ME/US respecting this invention and testify in any legal proceeding, sign all lawful papers when called upon to do so, execute and deliver all papers that may be necessary or desirable to perfect the title to this invention in said assignee, its successors and assigns, execute all divisional, continuation, and reissue applications, make all rightful oaths and generally do everything possible to aid assignee, its successors and assigns, to obtain and enforce proper patent protection for this invention in the United States, it being understood that any expense incident to the execution of such papers shall be borne by the assignee, its successors and assigns.

AND, I/WE HEREBY authorize and request the attorneys I/WE have empowered in the Declaration and Power of Attorney in this application, to insert here in parenthesis (Application No. _____, filed) the filing date and application number of said application when known.

IN TESTIMONY WHEREOF, I/WE have hereunto set our hand(s).

Full Name of Sole or First Assignor Youchun YAN	Assignor's Signature 	Date 30. 05. 06
Address Loders Croklaan BV Hogeweg 1, 1521 AZ Wormerveer, The Netherlands		Citizenship NL
Full Name of Second Assignor Frederick William CAIN	Assignor's Signature 	Date 24. 05. 06.
Address Loders Croklaan BV Hogeweg 1, 1521 AZ Wormerveer, The Netherlands		Citizenship NL
Names of additional inventors attached <input checked="" type="radio"/> Yes <input type="radio"/> No		

Full Name of Third Assignor Ulrike SCHMID	Assignor's Signature <i>Ulrike Schmid</i>	Date 25-05-06
Address Loders Croklaan BV Hogeweg 1, 1521 AZ Wormerveer, The Netherlands		Citizenship NL
Full Name of Fourth Assignor Wiro STAM	Assignor's Signature <i>Wiro Stam</i>	Date 10-06-06
Address Loders Croklaan BV Hogeweg 1, 1521 AZ Wormerveer, The Netherlands		Citizenship NL
Full Name of Fifth Assignor Jeanet GERRITSEN	Assignor's Signature <i>Jeanet Gerritsen</i>	Date Breda 04 July 2006
Address Loders Croklaan BV Hogeweg 1, 1521 AZ Wormerveer, The Netherlands		Citizenship NL
Full Name of Sixth Assignor	Assignor's Signature	Date
Address		Citizenship
Full Name of Seventh Assignor	Assignor's Signature	Date
Address		Citizenship
Full Name of Eighth Assignor	Assignor's Signature	Date
Address		Citizenship
Full Name of Ninth Assignor	Assignor's Signature	Date
Address		Citizenship
Full Name of Tenth Assignor	Assignor's Signature	Date
Address		Citizenship
Full Name of Eleventh Assignor	Assignor's Signature	Date
Address		Citizenship
Names of additional inventors attached Yes No		